

Minutes of the Called Special Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Wednesday, July 30, 2008, 12:00 PM  
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding  
Alderman Valerie Joh  
Vice-Mayor Benjamin K. Mallicote  
Alderman Charles K. Marsh, Jr.

Alderman Larry A. Munsey  
Alderman Patrick W. Shull (*telephonically*)  
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 12:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Mayor Phillips.
- II.B. **INVOCATION:** by Alderman Munsey.
- III. **ROLL CALL:** By Deputy City Recorder Gilbert.
- IV. **OTHER BUSINESS.**

**1. Consideration of a Resolution Authorizing the Mayor to Execute an Assignment with the Industrial Development Board of the City of Kingsport (aka KEDB) and all Documents Necessary and Proper Pertaining to Construction of the Building for the Regional Center for Health Professionals (RCHP) (AF: 256 - 2008).** City Attorney Billingsley explained the need for this expedited action is because, effective August 1, 2008, KEDB will convey to the City the property on which the RCHP building sets, in order to comply with the timeframe contained in the original purchase agreement with KEDB. The building is essentially completed pursuant to the construction contract and the Certificate of Occupancy has been issued. There are still a couple of minor issues the contractor still needs to complete, such as installation of a dental chair which has not yet arrived, parking lot improvements and signage. With this assignment, the City will deal directly with the contractor until completion and provide final payment once all requirements are met.

City Manager Campbell informed Board members that the project is currently around \$200,000 under budget and those funds will go back to general fund excess reserve account. Northeast State Technical Community College is very pleased with the building and classes are scheduled to begin August 25, 2008.

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Motion/Second: Mallicote/Shupe, to pass:

**Resolution No. 2009-036**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ASSIGNMENT BY AND BETWEEN THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT AND THE CITY OF KINGSPORT, TENNESSEE FOR ALL RIGHT, TITLE AND INTEREST IN AND TO THE CONSTRUCTION CONTRACT, THE ESCROW AGREEMENT/ESCROW ACCOUNT AND ALL OTHER APPLICABLE DOCUMENTS PERTAINING TO CONSTRUCTION OF THE BUILDING FOR THE REGIONAL CENTER FOR HEALTH PROFESSIONALS

Passed: All present voting "aye."

**VIII. BOARD COMMUNICATIONS.**

Mayor Phillips asked if Board members would be willing to begin Monday's work session at 4:00 p.m. to allow a presentation by the MeadowView Advisory Committee and the architects involved in the MeadowView Conference Resort and Convention Center expansion project to provide a status report on the project.

Mayor Phillips then mentioned he would like Board members to tour various development sites, especially the ones utilizing the materials agreement arrangement so they can view the developments firsthand. He opined the viewing would take around two to three hours. He suggested scheduling from 11:30 a.m. to 1:30 p.m. on an agreed upon day and have a box lunch on the bus.

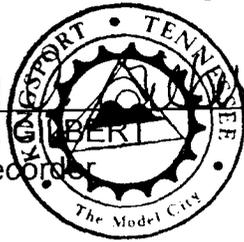
City Manager Campbell also said he would like Board members to do a road project workshop, involving about four hours, to travel and look at about ten (10) different road projects. Mayor Phillips asked about the possibility of combining the two tours, pointing out road project sites while traveling between developments.

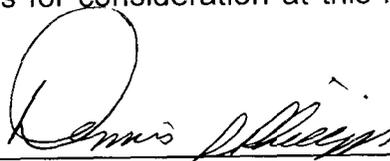
Board members discussed certain vacation periods already scheduled to be out of town and Mr. Campbell asked they each provide two to three days around the end of August and he will schedule.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 12:22 p.m.

  
ELIZABETH A. GILBERT  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor